

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 34  
MARCH 5, 2014 – WORK SESSIONS**

# **Public Works** **Summary Minutes**

Work Session was held between the County Commissioners and Public Works on Wednesday, March 5, 2014, at 9:00 a.m., in the Island County Administration Building, Room 116, Coupeville, WA. Present were:

**County Commissioners:** Jill Johnson, Chair                                  Staff: Pam Dill  
Kelly Emerson, Member – via Polycom from Camano  
Helen Price Johnson, Member – Excused

**Staff Present: Bill Oakes, Director, Steve Marx, Connie Bowers**

**Others Present: Elaine Marlow, Budget Director**

Record @ 00:05

### Add-on

**Subject/Description: Local Agency Agreement Supplement**

**Attachment:** Local Agency Agreement Supplement

**Action Requested:** Approval of Local Agency Agreement Supplement #1; East Camano Dr to Elger Bay Road; Obligate Construction Funds.

**Follow up:** Okay with Board to move forward to a Monday agenda.

## Public Works

**Subject/Description:** Purchase Replacement Wide Format Copier

**Attachment:** Memorandum dated 2/18/14 from George Anne Sherry to BOCC/Bill Oakes

**Action Requested:** Purchase of Ricoh Aficio MP W5100/MP W7140 Wide Format Copier; Amount: \$25,967.34 (incl. WSST) and disposal of old copier.

**Follow Up:** Okay with Board to move forward to a Monday agenda.

## Roads

**Subject/Description:** Purchase of Four Radar Feedback Signs

**Attachment:** Memorandum dated 2/20/14 from Devin Joslin, to BOCC

**Action Requested:** Purchase of four (4) radar driver feedback signs from Traffic Safety Supply Company, Inc.; Estimated Cost: \$23,500.00

**Follow Up:** Okay with Board to move forward to a Monday agenda.

## Parks

**Subject/Description: Grant Application Recreation & Conservation Office (RCO), Local Parks Development of Trillium Parking Lots**

**Attachment:** Memorandum dated 3/5/14 from Public Works to BOCC

**Action Requested:** Island County Parks is partnering with Whidbey Camano Land Trust and would like to submit a grant application to RCO via their Local Parks Grant Program for the development of Trillium Community Forest. Grant amount is approx. \$370,000 which would be used for trail development and the construction of two parking lots.

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**Follow Up:** Commissioner Johnson moved to table the grant application to the March 19, 2014 Work Session. The motion failed for lack of a second.

**Subject/Description:** Grant Application Recreation & Conservation Office (RCO) – Aquatic Lands Enhancement Account (ALEA) Grant

**Attachment:** Memorandum dated 3/5/14 form Public Works to BOCC

**Action Requested:** Island County Parks is partnering with Whidbey Camano Land Trust and would like to submit a grant applications to RCO for purchase of two properties at Glendale in order to provide beach access, parking and a public boat ramp. Grant amount is approx. \$900,000 which would be used for purchase, demolition and parking lot construction.

**Follow Up:** Commissioner Johnson and Commissioner Emerson were not in favor of moving forward with the grant application.

**Department of Natural Resources  
Summary Minutes**

Work Session was held between the County Commissioners and the Department of Natural Resources on Wednesday, March 5, 2014 at 9:25 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**     **Jill Johnson, Chair**                     **Staff: Pam Dill**  
   **Kelly Emerson, Member – via Polycom from Camano**  
   **Helen Price Johnson, Member – Excused**

**Staff Present:**     **Keith Higman, Director, Jill Wood**

**Others Present:**     **Elaine Marlow, Budget Director**

Record @ 20:52

**Subject/Description:** Amendment Lead Entity Contract with WA State Recreation and Conservation Office (RCO)

**Attachment:** Contract No. 1364P, Amendment No. 1

**Action Requested:** Approval of Amendment No. 1; adds funding to bring minimum SRFB capacity grant to \$60,000 per year; Amendment Amount: \$10,000.00.

**Follow up:** Okay with Board to move forward to a Monday agenda.

**Subject/Description:** Marine Resources Committee – Membership

**Attachment:** none

**Information/Discussion:** Keith reviewed the enabling legislation that created the MRC, the membership roster, and how the MRC members are identified and appointed and determined that the enabling legislation and the process used to appoint members to the MRC needs to be revised.

Ordinance C-79-99 created the membership list consisting of 13 voting members; 3 each from each Commissioners District, 3 at-large members and the WSU Director. The current membership is not comprised of 3 members from each commissioner district and the WSU Extension Director would prefer to be an advisory member.

**Follow up:** Keith will bring forward alternative scenarios in terms of appointment of members and bring the larger discussion about the future of the MRC to a future work session.



**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 37  
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**Commissioners Agenda**  
**Summary Minutes**

The County Commissioners met during Work Session on Wednesday, March 5, 2014 at 10:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

**County Commissioners:** Jill Johnson, Chair                      Staff: Pam Dill  
Kelly Emerson, Member - via Polycom from Camano  
Helen Price Johnson, Member - Excused

**Others Present:** Elaine Marlow, Budget Director, Sheilah Crider, Bruce Rohm

Record @ 01:18:39

**Subject/Description: Job Requisition**

**Attachments:** yes

**Action Requested:**

**Auditor**

- Accounts Payable, C-9, replacement position #020/13  
*Commissioner Johnson moved to approved Job Requisition #020/13. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Subject/Description: Consider appointments to the Island County Planning Commission**

**Attachments:** yes

**Action Requested:** The Board considered appointments to the Island County Planning Commission.

**Follow up:** *Commissioner Johnson moved to appoint George Saul to the vacant position on the Island County Planning Commission. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Executive Session (Commissioner Price Johnson and Commissioner Emerson phoned in for the Executive Session)**

The Board recessed and then met in Executive Session at 2:10 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session lasted one hour with no announcement in open public session.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 38  
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BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Jill Johnson, Chair

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Kelly Emerson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson, Clerk of the Board